NEW BUSINESS

DEBT OBLIGATION

The attached (Report On Debt Obligation – CT-0253) form must be filled out and submitted to the state because the Claiborne County Solid Waste has entered into a Capital Outlay Note for two pieces of equipment (2020 Mack Terrapro Half Pack Front Loader Garbage Truck and Komatsu D61EX-24 Bulldozer) (see attached resolution that was approved by the court November 2018 to make this purchase).

By law, this form must be submitted to the state (sent on September 28, 2020) and be filed with the Governing Body not later than forty-five (45) days after the issuance or execution of a debt obligation by or on behalf of any Public Entity and with a copy to the Director of the Office of State and Local Finance/Comptroller of the Treasury for the State of Tennessee (OSLF). The report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled meeting within forty-five (45) days, deliver the Report to each member and list the date of the next scheduled meeting (Monday, October 19, 2020) at which the Report will be presented.

The amount of this capital outlay note \$425,000 the interest is 1.95 percent.

The total amount we will be repaying is \$449,862.50

This will be repaid in five (5) years beginning August 1, 2020.

The repayment is as follows:

September 16, 2021 \$93,287.50

September 16, 2022 \$91,630.00

September 16, 2023 \$89,972.50

September 16, 2024 \$88,315.00

September 16, 2025 \$86,657.50

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

Address PO BOX 318, TAZEWELL, TN 37879 Debt issue Name: CLAIBORNE COUNTY SOLID WASTE If disclosing initially for a program, attach the form specified for updates, indicating the frequency required. 2. Face Amount: \$ 425,000.00 Premium/Discount: \$ 3. Interest Cost: 1.9500 %	1. Public Entity: Name:	CLAIBORNE COUNTY GOVERNMENT
Debt issue Name: CLAIBORNE COUNTY SOLID WASTE If disclosing initially for a program, attach the form specified for updates, indicating the frequency required. 2. Face Amount: \$ 425,000.00 Premium/Olscount: \$ 3. Interest Cost: 1.9500 % Tax-exempt Taxable		
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required. 2. Face Amount: \$ 425,000.00 Premium/Discount: \$ 3. Interest Cost:		
2. Face Amount: \$ 425,000.00 Premium/Discount: \$		
Premium/Discount: \$	If disclosing initially fo	r a program, attach the form specified for updates, indicating the frequency required.
3. Interest Cost: 1.9500 %	2. Face Amount:	\$ 425,000.00
Titc Nic Variable: Index plus basis points; or Variable: Remarketing Agent Other:	Premium/Di	scount: \$
Titc Nic Nic Notatible: Index plus basis points; or Variable: Remarketing Agent Other:	3. Interest Cost:	1.9500 % Tax-exempt Taxable
Variable: Remarketing Agent	Птіс	
Other:		Subsis politis, of
4. Debt Obligation: TRAN		lemarketing Agent
TRAN	Other:	
BAN CRAN GAN GAN	4. Debt Obligation	
Bond	TRAN	RAN CON
If any of the notes listed above are listued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF"). 5. Ratings: Unrated		
S. Ratings: Unrated Moody's Standard & Poor's Fitch		
Our prose: BRIEF DESCRIPTION	with the filing with the Div	uove are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note ision of Local Government Finance ("LGF").
Our prose: Standard & Poor's Fitch	5. Ratings:	
6. Purpose: General Government 100.00 % SOLID WASTE - TRASH TRUCK & DOZER PURCHASE Education % Utilities % Other % Refunding/Renewal % 7. Security: General Obligation General Obligation + Revenue/Tax Revenue Tax Increment Financing (TIF) Annual Appropriation (Capital Lease Only) Other (Describe): 8. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:		
6. Purpose: General Government 100.00 % SOLID WASTE - TRASH TRUCK & DOZER PURCHASE Education % Utilities % Other % Refunding/Renewal % 7. Security: General Obligation General Obligation + Revenue/Tax Revenue Tax Increment Financing (TIF) Other (Describe): 8. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:	Moody's	Standard & Poor's
General Government 100.00 % SOLID WASTE - TRASH TRUCK & DOZER PURCHASE Education	6 Durness	riten
General Government 100.00 % SOLID WASTE - TRASH TRUCK & DOZER PURCHASE Education	o. Purpose:	BDICT PECCUPATION
Education	General Gov	remment 100.00 % SOLID WASTE - TRASH TRUCK & DOZER PURCHASE
Other % Refunding/Renewal % 7. Security: General Obligation General Obligation + Revenue/Tax Annual Appropriation (Capital Lease Only) 8. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:	Education	
Refunding/Renewal % 7. Security: General Obligation	Utilities	%
7. Security: General Obligation Revenue Tax Increment Financing (TIF) Annual Appropriation (Capital Lease Only) Other (Describe): S. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:		
General Obligation General Obligation + Revenue/Tax Revenue Tax Increment Financing (TIF) Annual Appropriation (Capital Lease Only) Other (Describe): 8. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bid 9. Date:	Refunding/R	enewal%
Revenue Tax Increment Financing (TIF) Annual Appropriation (Capital Lease Only) S. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:	7. Security:	
Revenue Tax Increment Financing (TIF) Annual Appropriation (Capital Lease Only) Other (Describe): 8. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bid 9. Date:	✓ General Oblig	General Obligation + Revenue/Tay
Annual Appropriation (Capital Lease Only) 8. Type of Sale: Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bid 9. Date:	Revenue	<u></u>
Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:	Annual Appro	
Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bld 9. Date:	8. Type of Sale:	
Negotiated Sale Loan Program Informal Bid 9. Date:	-	Public Sale Interfund Loan
9. Date:		
Dated Date: 09/28/2020	Informal Bid	
Dated Date: 09/28/2020	9. Date:	
		2020 Issue/Closing Date: 09/16/2020

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year		Interest a
2021	\$85,000.00	Rate
2022		1.9500 %
	\$85,000.00	1.9500 %
2023	\$85,000.00	1.9500 %
2024	\$85,000.00	1.9500 %
2025	\$85,000.00	1.9500 %
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%

		Interest
Year	Amount	Rate
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is

* This section is not applicable to the Initial Report for a Borrowing Program.

44					
11.	Cost	nt	hac onceiled	Professional	

		(Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$	0	
Legal Fees	\$	0	
Bond Counsel	\$	0	
Issuer's Counsel	\$	0	
Trustee's Counsel	\$	0	
Bank Counsel	\$	0	
Disclosure Counsel	\$	0	
	\$	0	
Paying Agent Fees	\$	0	
Registrar Fees	\$	0	
Trustee Fees	\$	0	
Remarketing Agent Fees	\$	0	
Liquidity Fees	\$	0	
Rating Agency Fees	\$ -	0	
Credit Enhancement Fees	\$ -	0	
Bank Closing Costs	\$ -	0	
Underwriter's Discount%	_		
Take Down	\$	0	
Management Fee	\$ -	0	
Risk Premium	\$ -	0	
Underwriter's Counsel	\$ -	0	
Other expenses	s -	0 -	
Printing and Advertising Fees	s -	0 -	
ssuer/Administrator Program Fees	\$ -	0 -	
Real Estate Fees	\$ _	0 -	
ponsorship/Referral Fee	š –		
Other Costs	\$ _	0	
TOTAL COSTS	Ś		

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:
No Recurring Costs
AMOUNT FIRM NAME (Basis points/\$)
Remarketing Agent Paying Agent / Registrar Trustee Liquidity / Credit Enhancement Escrow Agent Sponsorship / Program / Admin Other
13. Disclosure Document / Official Statement:
None Prepared EMMA link Copy attached
14. Continuing Disclosure Obligations: Is there an existing continuing disclosure obligation related to the security for this debt? Is there a continuing disclosure obligation agreement related to this debt? If yes to either question, date that disclosure is due
15. Written Debt Management Policy: Governing Body's approval date of the current version of the written debt management policy Is the debt obligation in compliance with and clearly authorized under the policy? Yes No
16. Written Derivative Management Policy:
No derivative
Governing Body's approval date of the current version of the written derivative management policy
Date of Letter of Compliance for derivative
Is the derivative in compliance with and clearly authorized under the policy?
17. Submission of Report:
To the Governing Body: on 10/09/2020 and presented at public meeting held on 10/19/2020
Copy to Director, Division of Local Govt Finance: on 09/28/2020 either by:
Mail to: OR Email to: Cordell Hull Building 425 Fifth Avenue North, 4th Floor Nashville, TN 37243-3400
18. Signatures:
AUTHORIZED REPRESENTATIVE
Name A She Tuttle
Title 11 Clarbon County Mayor Book Karner
1 Kar Dorni Court Government Class C C 3
Date 9170170
9-28-2022

Resolution 2020 -	065
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Authorizing the Issuance, Sale, and Payment of the Sanitation Department 5-Year Capital Outlay Note NOT TO EXCEED \$425,000

WHEREAS, the Governing Body of Claiborne County, Tennessee has determined that it is necessary and desirable to provide funds for the following heavy equipment ("The Equipment"); 2020 Mack Terrapro Half Pack Front Loader Garbage Truck, and, a Komatsu D61EX-24 Bulldozer; and

WHEREAS, under the provisions of Parts I, IV, and VI or Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of the equipment through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the equipment;

THEREFORE, bids were locally advertised and publically opened on July 27^{th} 2020. At which time Home Federal Bank was awarded the low bid interest rate of 1.95 percent.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Claiborne County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the equipment in and for the Local Government, the County Finance Director, is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000) (the "Note") at a competitive public sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Note shall be designated Claiborne County Sanitation Capital Outlay Note Series 2020A.

SECTION 2. That the Note shall mature not later than 2025, 5 years after the date of issuance and that the Note shall be amortized in an amount reflecting at least level debt service on the Note with an interest rate of 1.95% and follow the below schedule:

FISCAL YEAR	PRINCIPAL AMOUNT	INTEREST AMOUNT
2020-21	\$85,000	\$8,287.50
2021-22	\$85,000	\$6,630.00
2022-23	\$85,000	\$4,972.50



2023-24	\$85,000	\$3,315.00
2024-25	\$85,000	\$1,657.50

SECTION 3. That, the Note shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium.

SECTION 4. That, the Note shall be direct general obligations of the Local Government, for which the punctual payment of principal and interest on the Note, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Note.

SECTION 5. That, the Note shall be executed in the name of the Local Government and bear the manual signature of the Finance Director of the Local Government and the manual signature of the County Executive of the Local Government; and shall be payable as to principal and interest at the Finance Department office of the Local Government or the paying agent duly appointed by the Local Government and shall be paid out of the purpose of financing the equipment pursuant to this resolution and as required by law.

SECTION 6. That, the Note will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government of any duly authorized officer of the Local Government.

SECTION 7. That, the Note shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Note is issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 8. That, the Note shall be sold only after the receipt of written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Note.

SECTION 9. That, if so determined in the opinion of bond counsel, the Note may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

SECTION 10. That, after the sale of the Note, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director"). The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated.

SECTION 11. That, all orders or resolutions in conflict with this resolution are hereby repealed insofar as conflict exists and this Resolution shall be effective immediately upon its passage.

PASSED AND APPROVED this 17th day of August, 2020.

Joe Brooks, County Mayor

Kim Large, County Commissioner

Karen Hurst, County Clerk

CLAIBORNE COUNTY BOARD OF EDUCATION

RESOLUTION 2020-090

October 8, 2020

WHEREAS, the Claiborne County Board of Education needs to amend the Federal Projects Budget in order to adhere to the latest state approved grant budget for Reopening & Programmatic Support Grant

Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

Whereas, the state continues to amend their budgets throughout the year, we are therefore required to bring each of these changes before county commission as they occur, in order to receive these federal funds

WHEREAS, this resolution involves no state or local tax dollars

Angelia Tucker Finance Director

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on October 19, 2020 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

Account No.	<u>11</u>	ICREASE	DECREASE	
	47303 LEA Reopening/Support Grant \$	60,000.00	0	
EXPENDITURES Account No.	71100/722 Reg. Inst Equpiment \$ Director of Schools	60,000.00	Shawn Peters Commission Sponsor	REN HURST, COUNTY CLERK
	Angelia Tucker			FILED KAREI 3Y:

RESOLUTION APPROPRIATING FUNDS FOR CHARTER COMMISSION RESOLUTION NO. 2020-<u>691</u>

WHEREAS, a Charter Commission had been elected in Claiborne County, Tennessee, and;

WHEREAS, the Charter Commission prepared a proposed Charter and presented it to the voters of Claiborne County, Tennessee in the August 2020 election, and;

WHEREAS, TCA § 5-1-207 provided that the County Legislative Body appropriate not more than Fifty Thousand (\$50,000.00) Dollars for the expenses of the Charter Commission, and;

WHEREAS, the Claiborne County Budget Committee voted on June 19, 2018, to place Fifty Thousand (\$50,000.00) Dollars in reserve for the Charter Government, and;

WHEREAS, the total spent was \$2,802.32 but the transfer was not completed, and;

WHEREAS, the Charter Commission has requested access to the funds.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on the 19th day of October 2020, hereby authorizes the Claiborne County Finance Director to transfer from the Claiborne County General Fund, Line Item No. 39000 unrestricted Fund Balance the sum of Two Thousand Eight Hundred Two Dollars and Thirty-Two cents (\$2,802.32) Dollars to Line Item No. 51240-599 for Charter Commission expenses.

IT IS FURTHER RESOLVED, this resolution shall take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 19th day of October 2020.

JOE BROOKS, COUNTY MAYOR ATTEST:	KIMBERLY LARGE COUNTY COMMISSIONER	FILED 10-7.28 KAREN HURST, COUNTY CLERK BY:
KAREN HURST, COUNTY CLERK		

RESOLUTION NO. 2020-<u>092</u>

WHEREAS, it has become apparent the Claiborne County Highway Department (CCHD) has determined that there are pieces of metal piping, obsolete parts, and other scrap metal that is no longer useable.

THEREFORE, the Claiborne County Highway Department is asking the Claiborne County Commission to declare this scrap metal surplus, and it will be disposed of according to the state law and will be sold to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of October that this material is declared as surplus.

BE IT FURTHER RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 19th day of October, 2020.

COUNTY MAYOR	DAVID MUNDY SPONSOR	7 OLERK
ATTEST:		10-7-21 URST, COUNT
COUNTY CLERK		FILED KAREN H BY:

RESOLUTION NO. 2020-*093*

WHEREAS, the Claiborne County Highway Department has identified seven (7) pieces of equipment that are no longer dependable, and cost of repairing this equipment would exceed the value of the equipment itself.

WHEREAS, the following pieces of equipment will be removed from the insurance listing, and

THEREFORE, the following pieces of equipment need to be declared surplus equipment and will be sold in compliance with the state law;

2014 Ford F-150 Crew Cab 4x4 - Gray

2003 Chevrolet 2500 Snow Plow and Salt Spreader (White) Fuel Tank

2004 Chevrolet 2500 Snow Plow and Salt Spreader (White) Fuel Tank

2004 Chevrolet 2500 Snow Plow and Salt Spreader (White) Fuel Tank

Ford F-250 Utility Mechanic Truck (White)

685 Case Tractor (Orange)

695 Case Tractor (Orange)

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of October that such resolution be passed.

BE IT FURTHER RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 19th day of October, 2020.

COUNTY MAYOR	<u>David Mundy</u> SPONSOR	7-2020 DUNTY CLERK
ATTEST:		KAREN HURST, CO
COUNTY CLERK		

CARES Grant

Resolution 2020-<u>094</u>

WHEREAS, due to the COVID-19 pandemic, it appears that a state and federal grant (CARES grant) is available for reimbursement of compensation for poll workers in the upcoming November election, and

WHEREAS, there is up to \$25,000 acquirable in this grant which would be utilized for additional pay and/or additional workers needed to conduct the election and that this would require no local money.

THEREFORE, the following budget amendment must be approved:

Revenue	<u>Increase</u>
47304 – COVID grant #4	\$ 25,000
Expenditures	
58804 - 193 - COVID grant #4	\$ 23,000
201 – Social Security	\$ 1,500
212 – Medicare	\$ 400
210 – Unemployment	\$ 100

BE IT THEREFORE RESOLVED, by the Board of Commissioners of Claiborne County, Tennessee assembled in regular session on the 19th day of October, 2020, that such resolution be passed.

BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it.

PASSED and APPROVED this 19th day of October, 2020.

County Mayor	Juanita Honeycutt Commissioner Co-Sponsor
ATTEST:	Brent Clark Commissioner Co-Sponsor
County Clerk	

RESOLUTION 2020 – <u>095</u> A RESOLUTION TO PURCHASE NEW VOTING MACHINES

WHEREAS, the Claiborne County Election Commission upholds the integrity of the elections by providing the most up-to-date voting equipment available; and

WHEREAS, the current voting machines have been used for the past fifteen (15) years, and the parts necessary for repairing current machines are no longer being manufactured; and

WHEREAS, the manufacturer is willing to discount the cost associated with replacing all the current voting machines and all other equipment necessary for them, and will also extend the warranty period to two (2) years to cover the elections to be held in 2022; and

WHEREAS, the Claiborne County Election Commission has always given back extra funds not utilized in budget years to the general fund.

BE IT RESOLVED the Claiborne County Commission in session October 19, 2020 authorizes to amend the General Fund Budget by adjusting the following line items.

FUND BALANCE

DECREASE

Account Code No.

Fund 101

Undesignated Fund Balance

\$77,675.00

EXPENDITURES

INCREASE

Account Code No.

51500-790 Other Equipment

\$77,675.00

Joe Brooks, County Mayor	Mitchell Cosby, County Commissioner	
ATTEST:	Juanita Honeycutt, County Commissioner	
Karen Hurst, Court Clerk	Zach Mullins, County Commissioner	
	Whitt Shuford, County Commissioner	
	Kim Walker-Larger, County Commissioner	



CLAIBORNE COUNTY ELECTION COMMISSION

1802 Main Street- P.O. Box 343 - Tazewell, Tennessee 37879

Phone 423-626-5128

Fax 423-626-6770 -

claibornecounty@gmail.com

COMMISSIONERS

Terry England, Chairman Dot Lewis, Secretary Brad Davis, Member Valerie Hill Moucha. Member Robert Walker, Member

CAROLYN O'DELL Administrator of Elections

SANDRA CHUMLEY Deputy

OCTOBER 6, 2020

SUBJECT: REGULAR SCHEDULED MEETING

THE CLAIBORNE COUNTY ELECTION COMMISSION MET OCTOBER 6, 2020 AT 6:00 P.M. THE CHAIRMAN, TERRY ENGLAND CALLED THE MEETING TO ORDER.

BRAD DAVIS MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER MEETING. ROBERT WALKER SECONDED. ALL IN

STATISTICS

ACTIVE......18825.....UP 291 INACTIVE716......DOWN 19 NEW.....434

CAROLYN INFORMED THE COMMISSION THAT EARLY VOTE WORKERS WERE ASSIGNED AND READY TO BEGIN THE 13TH OF OCTOBER WITH TRAINING AND EARLY VOTE STARTS OCTOBER 14, 2020. ELECTION DAY POLL WORKER ASSIGNMENTS ARE BEING PREPARED TO

NEW BUSINESS

THE ELECTION COMMISSIONERS AND CAROLYN HAD BEEN PRESENTED WITH A QUOTE TO PURCHASE NEW VOTING MACHINES AND WERE ALL IN AGREEMENT THIS WAS SOMETHING WE NEEDED TO PURSUE. CAROLYN INVITED THE COUNTY MAYOR AND ALL OF THE COUNTY COMMISSIONERS TO ATTEND THIS MEETING TO HEAR ABOUT THE QUOTE AND SEE A PRESENTATION OF THE EQUIPMENT. HART REPRESENTATIVES, JUAN GARCIA AND BOB HEISNER WERE PRESENT TO GIVE THE DEMONSTRATION AND ANSWER ANY QUESTIONS. EVERYONE PRESENT PARTICIPATED IN THE CONVERSATION AND HANDS ON DEMONSTRATION.

A MOTION TO ADJOURN THE MEETING WAS MADE BY BRAD DAVIS. ROBERT WALKER SECONDED. MOTION PASSED. MEETING ADJOURNED. NEXT MEETING WILL BE NOVEMBER 3, 2020 WHICH IS ELECTION DAY. COMMISSIONERS WILL CONVENE AT 4:00PM.

CLAIBORNE COUNTY MAYOR, JOE BROOKS WAS PRESENT AS WELL AS COUNTY ATTORNEY JIMMY ESTEP AND THE FOLLOWING

COUNTY COMMISSIONERS PRESENT WERE KIM LARGE; WHITT SHUFORD; JUANITA HONEYCUTT; MITCHELL COSBY; ZACHARY MULLINS

TERRY ENGLAND, CHAIRMAN BRAD DAVIS, MEMBER ROBERT WALKER, ACTING CHAIRMAN CAROLYN O'DELL, AOE SANDRA CHUMLEY, DEPUTY

TERRY ENGLAND, CHAIRMAN

DOT LEWIS, SECRETARY



Claiborne County

Verity DRE Quote

Item description				7	
Verity Controller	Quantity	4	Pric	e	Tota
Verity Touch	22	\$	4,650.00	\$	102,300.00
Verity Touch w/Access	28	\$	4,650.00	\$	130,200.00
Verity Scan	20	\$	5,250.00	\$	105,000.00
Tabulation Computer	1	\$	6,100.00	\$	6,100.00
Report Printer	1	\$	5,900.00	\$	5,900.00
Battery Charger (6-Bay)	1	\$	380.00	\$	380.00
Battery Pack (Spares)	1	\$	704.00	\$	704.00
erity Drives	5	\$	102.00	\$	510.00
erity Key	50	\$	66.00	\$	
stimated Shipping	3	\$	109.00	\$. 3,300.00
and Stubbuig	1	\$	2,275.00	\$	327.00 2,275.00

Total Amount:	7273.00 \$	2,275.00
Special Discount:	\$	356,996.00
	\$	(99,321.00)
Total Adjusted Amount:	\$	_
State Grant to assist in purchase of	· · · · ·	257,675.00
voting machines	\$	(180,000.00)
Remaining	•	(1-00,000.00)
Remaining for County	\$	77,675.00

Quoted offer above includes 1 year extended warranty on Verity Controller, Verity Touch, Verity Touch with Access, Verity Scan (valued at \$4,320.00).

Offer expires December 15, 2020